**MINUTES**

**BATON ROUGE METROPOLITAN AIRPORT**

**CONTRACTS COMMITTEE MEETING**

**TUESDAY JULY 14, 2020**

**10:00 A.M.**

**AIRPORT ADMINISTRATION CONFERENCE ROOM**

**SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. **CALL TO ORDER.**

Chairman, Cleve Dunn Jr. called the meeting to order.

1. **PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Mr. Robinson.

1. **ROLL CALL.**

**MEMBERS MEMBERS A/P STAFF OTHERS**

**ATTENDING ABSENT ATTENDING ATTENDING**

Mr. Dunn, Jr. Mr. Myles Mr. Edwards Mr. Rhaoul Guillaume Sr.

Mr. Callender Mr. Dodds Mr. Pierson Mr. George Groh

Mr. Robinson Mr. Taffaro

Mr. Lowery Ms. Nolan

Ms. Wallace

Ms. Williams

Mr. Caire

Mr. Morgan

Mr. Caldwell

**PUBLIC COMMENT POLICY**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR PUBLIC COMMENT. THOSE MEMBERS OF THE PUBLIC DESIRING TO SPEAK ON A PARTICULAR ITEM SHOULD APPROACH THE PODIUM AND REQUEST TO SPEAK AFTER THE ITEM IS ANNOUNCED BY THE CHAIRMAN. THEY WILL BE REQUIRED TO GIVE THEIR NAME AND ADDRESS AND THE CHAIRMAN WILL ALLOCATE A SPECIFIC AMOUNT OF TIME FOR MEMBERS OF THE PUBLIC TO SPEAK.**

1. **RECOMMENDATION ON THE AIRPORT’S PROPOSED 2021 ANNUAL OPERATING BUDGET TO BE APPROVED BY THE METROPOLITAN COUNCIL. BY: DIRECTOR OF AVIATION.**

Chairman, Cleve Dunn Jr., read the item and then called on the Director, Mike Edwards to address the committee. Mr. Edwards read the Proposed 2021 Annual Operating

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Budget, making note of the reductions on different contracts caused by the 2020 pandemic.

Mr. Cleve Dunn Jr., then question explanations regarding all of the Professional Service Contract reductions.

Mr. Edwards’ provided a lengthy response.

At this time, several members of the committee expressed their concerns regarding the Proposed 2021 Annual Budget changes.

After a lengthy discussion, a motion was made by Mr. Callender, seconded by Mr. Lowery.

There being no opposition, the motion carried.

1. **ADMINISTRATIVE MATTER.**

To accept the Administrative Matter item, a motion was made by Mr. Robinson, seconded by Mr. Callender.

**DISCUSSION AND UPDATE OF UPCOMING EXTENSION OR ADVERTISEMENT FOR AIRPORT PROGRAM MANAGEMENT CONTRACT (RFQ). BY: CHAIRMAN**

Chairman, Cleve Dunn Jr., read the Administrative Matter, then asked Mr. Edwards for further remarks.

Chairman, Cleve Dunn Jr., opened up the floor for comments or concerns. At this time, Mr. Rhaoul Guillaume Sr., from Go-Tech, a member-partner of AMG group gave a brief overview about the program. At this time, Mr. George Groh with AMG answered additional questions.

After a lengthy discussion, Chairman, Cleve Dunn Jr., asked for additional comments and/or questions, being there weren’t any, no action is was required on this item.

1. **ADJOURN.**

A motion was made by Mr. Robinson, seconded by Mr. Callender, to adjourn the meeting. The meeting adjourned at 10:49 a.m.

RESPECTFULLY SUBMITTED,

***Mike Edwards***

Mike Edwards

ME/lw Director of Aviation